

GOLDEN FLEECE (UK) LIMITED

Abbreviated Accounts

30 NOVEMBER 2011

Company Registration Number: 06431963

TUESDAY



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14/02/2012

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COMPANIES HOUSE

Golden Fleece (UK) Limited

Abbreviated Balance Sheet

as at 30 November 2011

	Notes	2011 £	2010 £
Current Assets			
Debtors	1	100	100
Net current assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholder's deficiency		<u>100</u>	<u>100</u>

For the year ending 30th November 2011 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relation to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board on the 2nd February 2012 and signed on its behalf by



Finsbury Corporate Services Limited
Director

The notes on page 2 form part of these Accounts

Golden Fleece (UK) Limited

Notes to the Abbreviated Accounts for the year ended 30 November 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Share capital

	2011
	£
Authorised 100 Ordinary shares of £1 each	<u>100</u>
	2011
	£
Allotted, called up and fully paid 100 Ordinary shares of £1 each	<u>100</u>

3 DIRECTORS' AND SECRETARY'S INTERESTS IN SHARES

The directors and secretary had no interest in the shares of the Company during the year.

4 APPROVAL OF THE FINANCIAL STATEMENTS

The shareholders' financial statements were approved by the board on 2nd February 2012

5 PROFIT AND LOSS ACCOUNT

The company has no income and any expenses associated with maintaining the company in good statutory order are borne by the shareholders